

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, August 9, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PRESENTATION: SWEARING IN OF FIREFIGHTERS/ PARAMEDICS

- a. Eric Lee
- b. Lindsey Hankus
- c. Scott Motisi
- d. Nick Asta

SPECIAL PRESENTATION

PRESENTATION: 25TH ANNIVERSARY OF GOOD SHEPHERD HOSPITAL

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 28, 2004
- b. July 19, 2004

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Good Shepherd Hospital 25th Anniversary
- b. All Other Reports will be oral.

2. STAFF REPORTS:

- a. All Other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3043 (Resolution Authorizing up to \$700 in a Façade Improvement Grant to Dr. Thomas Jackson for 205 W. Main Street.
- b. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3044 (Resolution Authorizing up to \$1,630 in a Façade Improvement Grant to Robert Stanton, Sr. for The Stanton Building Partnership 112 Wool Street.

- c. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3045 (Resolution Rescinding Resolution No. 04-2996 and Authorizing up to \$9,595 in a Façade Improvement Grant to Glen Egeland for Barrington Flower Shop 201 S. Cook Street.
- d. All Other Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-04; Zoning Ordinance Text Amendment: Definitions and Uses in the B-4 Village Center District

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-19) (Delta Renovations) – 422 North Hough Street

***c. RESOLUTION #04-** : ARC 04-19; Delta Renovations – 422 North Hough Street (Certificate of Approval)

***d. RESOLUTION #04-** : Authorizing and Approving an Award of Contract to Maxcor Inc. for the Cleaning and Re-Painting of the 1.0 MG Standpipe Water Storage Tank

***e. RESOLUTION #04-** : Authorizing and Approving an Award of Contract to Olsen Tuck-Pointing for the Tuck-Pointing of the Buildings Located in the Wastewater Treatment Facility

***f. MOTION:** To Extend Consideration of PC 03-10 (Salem United Methodist Church) through August 31, 2004

***g. MOTION:** Approving use of Memorial Park for Eulogy of Fallen Soldiers in Iraq (September 19, 2004)

***h. MOTION TO SCHEDULE A PUBLIC HEARING** before the Corporate Authorities of the Village of Barrington to be held on September 12, 2004 at 8:00 p.m., or as soon thereafter as the Agenda permits, to direct staff to cause notice of such hearing to be given as required by law, to consider the proposed amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, and the Village's Subdivision Regulations which are a part thereof regarding the amendment of the Impact Fee Ordinance.

***i. ORDINANCE #04-** : Amending Chapter 3 of Title 3 of the 2004 Barrington Village Code ("Alcoholic Liquor", Section 3-3-8, Amending the Number of Class Six Liquor Licenses)

***j. MOTION:** Authorization to Proceed with the Hiring of Two Part-Time Records Clerks/ Police Assistants based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Records Clerk/ Police Assistant, subject to a starting hourly wage of \$13.51 - \$15.00.

***k. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Temporary Building Inspector based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Building Inspector, subject to a starting hourly wage of \$20.00.

***l. MOTION:** Directing Staff to Initiate an Amendment to the Zoning Ordinance Regarding Uses in the B-1 Zoning District

6. OLD BUSINESS.

a. ORDINANCE #04- : An Ordinance Amending the Village Code Concerning the Powers, Duties and Term of the Village Attorney

b. CONSIDERATION: Appointment to the Office of Village Attorney

7. NEW BUSINESS.

a. BOARDS AND COMMISSIONS – APPOINTMENTS

MOTION to Consent to the Appointment of:

i. Richard Ehrle, Plan Commission, Term Ending December 31, 2005

ii. Ruth Alderman Schlossberg – Plan Commission , Term Ending December 31, 2005

b. BOARDS AND COMMISSIONS – REAPPOINTMENTS

MOTION to Consent to the Reappointment of:

i. John Edwards, Emergency Telephone Board, Term Ending December 31, 2004

ii. Bruce Peterson, Emergency Telephone Board, Term Ending December 31, 2004

iii. Larry Lincoln, Emergency Telephone Board, Term Ending December 31, 2004

iv. Thomas Long, Emergency Telephone Board, Term Ending December 31, 2004

c. RESOLUTION #04- : Resolution for the Approval of a Plat of Subdivision (Listhartke Subdivision PC 02-10)

d. ORDINANCE #04- : Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Definitions and Uses in the B-4 Village Center District)

e. ORDINANCE #04- : An Ordinance Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Repealing a Municipal Telecommunications Tax and Imposing a Simplified Municipal Telecommunications Tax) And Amending Title 8, Chapter 2 of the Barrington Village Code (Repealing a Municipal Telecommunications Infrastructure Maintenance Fee)

8. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

a. Warrants' List – 7/30/04 - \$ 7,915.78 (125 Reimbursement)

b. Warrants' List – 8/9/04 - \$ 320,607.42 (General)

c. Warrants' List – 8/9/04 - \$ 20,987.24 (ComEd)

9. COMMENTS - ROUND THE TABLE.

10. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.